

September 23, 2015 Special Town Board Meeting

The Special meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisors Ginger Schwanebeck, Chris Mayer and Clerk Nancy Edwards were present.

Others present: Chuck Schaus, Eric Johnson from FYI News, Mike Strasburg from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Mayer and seconded by Mr. Schwanebeck to approve the agenda.

**Bid opening Asphalt pad at Transfer Station site:** Today we are opening the bid packets for the asphalt pad to be located at the transfer station site. Mr. Gaulke asked to be excused from the discussion to avoid any appearance of conflict of interest as one of the bidders is his employer.

The clerk reported we received three bids. Bid envelopes were handed to Mrs. Schwanebeck for opening. First bid from Angelo Luppino, Inc. came in at \$22,572.00. Bid two from Musson Brothers Inc. came in at \$24,690.00 and the final bid from Pitlik & Wick Inc. came in at \$17,178.00. Specifications were followed on all three bids. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to award the bid to Pitlik and Wick Inc. for \$17,178.00. Motion carried. Mr. Gaulke was called back into the meeting and was informed that Pitlik and Wick Inc. were awarded the project.

Motion by Mr. Mayer, seconded by Mrs. Schwanebeck to adjourn at 10:15 a.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk